
ONEAPEX LIMITED
(Company Registration Number: 201020806C)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : Held by way of electronic means via "live" webcast and "live" audio feed

DATE : Monday, 5th June 2020

TIME : 11.00 a.m.

PRESENT : Please see Attendance List attached hereto

CHAIRMAN : Mr Zachary Tan Lian Chye

A. WELCOME ADDRESS AND INTRODUCTION

Mr Zachary Tan Lian Chye ("**Mr Zachary Tan**"), the Non-Executive Non-Independent Chairman of the Board of Directors (the "**Board**"), chaired the Extraordinary General Meeting (the "**EGM**" or "**Meeting**"). He informed that in adhering to the various advisories and guidance issued by the authorities amid the COVID-19 outbreak, the Meeting was conducted by electronic means pursuant to the First Schedule of the COVID-19 Order, and the Company has arranged for a "live" webcast and "audio only means" for shareholders of the Company ("**Shareholders**") to observe the proceedings of the Meeting. Shareholders who pre-registered with the Company are able to watch the proceedings of the Meeting through a "live" webcast or listen to the proceedings of the Meeting through a "live" audio feed. The Company has been granted an automatic time-limited exemption by the Ministry of Trade and Industry to conduct the Meeting.

The Chairman of the Meeting explained that Shareholders are not allowed to raise any questions during the Meeting. The Company has instead invited Shareholders to submit their questions in advance of the Meeting, but did not receive any questions from Shareholders. Shareholders may also send further questions to the Investor Relations Team after the Meeting and the Company will provide responses to the substantial and relevant comments or queries relating to the agenda of the Meeting. To date, no further questions have been received from Shareholders.

QUORUM

After having ascertained that a quorum was present, the Chairman of the Meeting called the Meeting to order at 11.00 a.m. and proceeded with the formal business of the Meeting.

B. NOTICE OF EGM

The Notice of the EGM dated 5 May 2020 convening the Meeting was taken as read. The Chairman informed Shareholders that, in his capacity as Chairman of the Meeting, he had been appointed as a proxy by several Shareholders, who have directed him to vote on their behalf. He has therefore

voted in accordance with their instructions. The Chairman of the Meeting further informed that voting on all resolutions set out in the Notice of EGM would be conducted by way of poll. The Chairman informed Shareholders that Entrust Advisory Pte. Ltd. and Tricor Barbinder Share Registration Services have been appointed as Scrutineer and Polling Agent respectively for the Meeting.

The Chairman of the Meeting further informed Shareholders that the validity of the proxies submitted by the Shareholders as at the cut-off date on 02 June 2020 at 11.00 a.m. have been reviewed and all valid votes have been counted and verified by the Polling Agent and the Scrutineer.

C. **SPECIAL BUSINESS**

1. **ORDINARY RESOLUTION – PROPOSED DISPOSAL OF 90% OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF CHEW'S FOOD INTERNATIONAL LIMITED**

The Chairman of the Meeting informed the Shareholders that the agenda of the Meeting was to seek Shareholders' approval for the proposed disposal of 90% of the entire issued and paid-up share capital of Chew's Food International Limited (the "**Proposed Disposal**").

The Ordinary Resolution as set out in the Notice of EGM was duly proposed by the Chairman of the Meeting, being a proxy of several Shareholders, and was seconded by Mr Wilmer Ang Siang, a Shareholder who had agreed to have his name recorded.

The Chairman of the Meeting announced the poll results as follows:

	No. of Shares	As a percentage of total number of votes for and against the Resolution (%)
No. of votes in favour of the Resolution	62,538,690	100
No. of votes against the Resolution	-	-
No. of votes abstained from voting on the Resolution	-	-

Based on the result, the Chairman of the Meeting declared the Ordinary Resolution carried.

IT WAS RESOLVED THAT:

- (a) approval be and is hereby given for the Proposed Disposal; and
- (b) the Directors and any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Disposal and/or this Ordinary Resolution.

D. CONCLUSION

There being no other business, the Chairman of the Meeting declared the Meeting closed at 11.10 a.m. and thanked everyone for their attendance.

**CERTIFIED AS A TRUE AND CORRECT RECORD
OF THE PROCEEDINGS OF THE MEETING**

ZACHARY TAN LIAN CHYE
Chairman of the Meeting

OneApex Limited
Minutes of Extraordinary General Meeting held on 5 June 2020

Liu Wei Kang	Entrust Advisory Pte. Ltd. (<i>Scrutineer</i>)
Ng Sean	Tricor Barbinder Share Registration Services (<i>Share Registrar and Polling Agent</i>)
Jack Leng Tan	Tricor Barbinder Share Registration Services (<i>Share Registrar and Polling Agent</i>)